



## **DANVILLE CITY COUNCIL REGULAR MEETING AGENDA**

**MUNICIPAL BUILDING**

**AUGUST 18, 2009**

**7:00 P.M.**

### **CITY COUNCIL MEMBERS:**

**PRESIDING:** Sherman M. Saunders, Mayor

Ruby B. Archie

L. G. "Larry" Campbell, Jr.

T. David Luther

Gary P. Miller

T. Wayne Oakes, Vice Mayor

Albert K. "Buddy" Rawley, Jr.

Fred O. Shanks, III

Adam J. Tomer

### **STAFF:**

M. Lyle Lacy, III, City Manager

Joe King, Deputy City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

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**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. INVOCATION – Vice Mayor T. Wayne Oakes**

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG**

**V. ANNOUNCEMENTS AND SPECIAL RECOGNITION**

**VI. COMMUNICATIONS FROM VISITORS**

*Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.*

**VII. OLD BUSINESS**

A. Consideration of Approval of Minutes for the Regular Council Meeting Held on August 4, 2009.

B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance for the Receipt of Safe Routes to School Program Funds from the Virginia Department of Transportation.  
Council Letter Number 100-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance Anticipating Revenues from the Virginia Department of Transportation Safe Routes to School Program in the Amount of \$236,300.

**FINAL ADOPTION**

- C. Consideration of Receipt of Funds from the Virginia Office of Emergency Medical Services for the Purpose of Purchasing Seven Toughbook Computers, to be Used by the Danville Life Saving Crew in Completing Pre-Hospital Patient Care Reporting.

Council Letter Number 101-09

- 1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$25,550 from the Virginia Office of Emergency Medical Services, Provided by the Department of Homeland Security (DHS), State Homeland Security Program (SHSP), and Appropriating Same.

**FINAL ADOPTION**

## **VIII. APPOINTMENTS**

- A. Resolution Appointing Robin D. Crews as a Member of the Commission of Architectural Review.
- B. Resolution Reappointing Cecil Bridgeforth as a Member of the Community Improvement Council.
- C. Resolution Appointing Philip W. Campbell as a Member of the Community Improvement Council.
- D. Resolution Appointing T. David Luther as a Member of the Danville Redevelopment and Housing Authority Board of Commissioners.
- E. Resolution Appointing W. Jeffrey Liverman as a Member of the Danville Utility Commission.
- F. Resolution Appointing Suzette T. Bohannon as a Member of the Public Welfare Advisory Board.
- G. Resolution Appointing John L. Moody as a Member of the Transportation Advisory Board.
- H. Resolution Appointing Ralph C. Price as a Member of the Transportation Advisory Board.

## **IX. NEW BUSINESS**

- A. Consideration of Approval of Sale of Surplus Property Located on Farrar Street, by the City of Danville.  
Council Letter Number 107-09
1. Public Hearing
  2. Ordinance Declaring Certain City Owned Property to be Surplus to the Needs of the City and Authorizing the City Manager to Convey Such Property.
- B. Consideration of Receipt of Funds from the Department of Justice, FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program to be Used to Implement Technology Improvements and Equipment Upgrades to the Danville Police Department, the Danville Sheriff's Office, and the Danville Courthouse.  
Council Letter Number 106-09
1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenue from the Department of Justice FY09 Recovery Act Edward Byrne Justice Assistance Grant (JAG) Program in the Amount of \$163,618 to be Used to Implement Technology Improvements and Equipment Upgrades to the Danville Police Department, the Danville Sheriff's Office and the Danville Courthouse.  
**FIRST READING**
- C. Consideration of Appropriating the Title III-B and Title III-D Older Americans Act Grant Funds, from the Southern Area Agency on Aging, for the Department of Parks, Recreation and Tourism.  
Council Letter Number 108-09
1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Certain Revenues in the amount of \$243,510 to Provide for Title-III-B and Title III-D Grant Funds and Local Share for Senior Citizen Programs and Appropriating Same.  
**FIRST READING**
- D. Consideration of Approval of the Stormwater Management Agreement Between the Virginia Department of Transportation (VDOT) and the City of Danville in Conjunction with Widening Franklin Turnpike and Appropriating the Anticipated Revenue from VDOT.

Council Letter Number 109-09

1. Resolution Authorizing and Approving an Agreement Between the City of Danville and the Commonwealth of Virginia, Department of Transportation, Providing for a Stormwater Management Agreement in Conjunction with Widening Franklin Turnpike (Route 41) from Piney Forest Road to the North Corporate Limits.
2. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance for a Project to be Undertaken within the City and to be Financed Anticipating Revenues from Virginia Department of Transportation Urban Highway Funds in the Amount of \$55,000.

**FIRST READING**

- E. Consideration of Amending Chapter 5 Entitled “Animal and Fowl” of the Danville City Code.

Council Letter Number 105-09

1. Ordinance Amending and Reordaining Chapter 5, Entitled “Animals and Fowl”, of the Code of the City of Danville, Virginia.

- F. Consideration of Approving the Fiscal Year 2010 Community Services Performance Contract for the Purchase of Community Mental Health, Mental Retardation and Substance Abuse Services.

Council Letter Number 102-09

1. Resolution Approving the Fiscal Year 2010 Performance Contract for Danville-Pittsylvania Community Services.

- G. Consideration Authorizing the City of Danville to Submit a Fiscal Year 2010 Application to the Virginia Tobacco Indemnification and Community Revitalization Commission, for Funding for Land Acquisition and Development, Infrastructure Improvements, and Engineering in a Large Mega Park Site being Developed by the Danville-Pittsylvania Regional Industrial Facility Authority.

Council Letter Number 111-09

1. Resolution Authorizing the Submission of a Fiscal Year 2010 Application to the Tobacco Indemnification and Community Revitalization Commission for the City of Danville, Virginia.

**X. COMMUNICATIONS FROM:**

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

**XI. ADJOURNMENT**